



Conselho Geral e de Supervisão

*Non-Official translation of the  
Portuguese version you are  
requested to sign*

## ANNUAL STATEMENT

I, **João Luís Ramalho de Carvalho Talone**, holder of the ID number \_\_\_\_\_, address at \_\_\_\_\_, elected as Chairman of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31<sup>st</sup> December 2021

Signature:



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## ANNUAL STATEMENT

I, **Dingming Zhang**, holder of the Chinese passport number \_\_\_\_\_, business address  
at \_\_\_\_\_, representative of  
China Three Gorges Corporation, elected as Member of the General and Supervisory  
Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting  
held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021,  
hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31<sup>st</sup> December 2021

Signature:



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## ANNUAL STATEMENT

I, **Shengliang Wu**, holder of the Chinese passport number \_\_\_\_\_, business address  
at

representative of China Three Gorges International Limited, elected as Member of the  
General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General  
Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement  
dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **Ignacio Herrero Ruiz**, holder of the Spanish passport number \_\_\_\_\_, business address at \_\_\_\_\_, representative of China Three Gorges (Europe), S.A., elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **Li Li**, holder of the Chinese passport number \_\_\_\_\_, business address at \_\_\_\_\_, representative of China Three Gorges Brasil Energia Ltda., elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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## ANNUAL STATEMENT

I, **Miguel Espregueira Mendes Pereira Leite**, holder of the ID number \_\_\_\_\_, business address at \_\_\_\_\_ representative of China Three Gorges (Portugal), Sociedade Unipessoal, Lda., elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31<sup>st</sup> December 2021

Signature:



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## ANNUAL STATEMENT

I, **Felipe Fernández Fernández**, holder of the Spanish ID number \_\_\_\_\_, business address at \_\_\_\_\_, representative of DRAURSA, S.A. elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **Fernando Maria Masaveu Herrero**, holder of the Spanish ID number \_\_\_\_\_, business address at \_\_\_\_\_, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **João Carlos Carvalho das Neves**, holder of the ID number \_\_\_\_\_, business address at \_\_\_\_\_, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

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- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **Maria Ana Fernández del Carmen Rozado**, holder of the Spanish ID number \_\_\_\_\_, business address at \_\_\_\_\_ elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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## **ANNUAL STATEMENT**

I, **Laurie Lee Fitch**, holder of the USA passport number \_\_\_\_\_, business address at \_\_\_\_\_, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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## ANNUAL STATEMENT

I, **Esmeralda da Silva Santos Dourado**, holder of the ID number \_\_\_\_\_, business address at \_\_\_\_\_, Lisbon, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

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## ANNUAL STATEMENT

I, **Helena Sofia da Silva Borges Salgado Fonseca Cerveira Pinto**, holder of the ID number \_\_\_\_\_, business address at \_\_\_\_\_, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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## ANNUAL STATEMENT

I, **Sandrine Eliane Katherine Dixson-Declève**, holder of the Belgian passport number \_\_\_\_\_, business address at \_\_\_\_\_, elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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Date: 31<sup>st</sup> December 2021

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## ANNUAL STATEMENT

I, **Luís Maria Viana Palha da Silva**, holder of the ID number \_\_\_\_\_, business address \_\_\_\_\_ at \_\_\_\_\_ elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A., at the General Shareholders' Meeting held on 14<sup>th</sup> April 2021, which I accepted in a written statement dated 14<sup>th</sup> April 2021, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
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Date: 31<sup>st</sup> December 2021

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